UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

UNITED STATES OF AMERICA	§	
Plaintiff,	§	
	§	
v.	§	CRIMINAL NO: 4:17-CR-374
	§	
SAM ROBINSON,	§	
Defendant.	§	

NOTICE OF DECLARATION OF PUBLICATION

The United States of America has published notice of this forfeiture action as stated in the attached and incorporated declaration.

Respectfully submitted,

RYAN K. PATRICK United States Attorney

By: <u>s/Lori Roth</u>

Lori Roth

Email: lori.roth@usdoj.gov SDTX Bar No. 1383270

Assistant United States Attorney United States Attorney's Office 1000 Louisiana, Suite 2300

Houston, TX 77002

Telephone: (713) 567-9000

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

UNITED STATES OF AMERICA	§	
Plaintiff,	§	
	§	
V.	§	CRIMINAL NO: 4:17-CR-374
	§	
SAM ROBINSON,	§	
Defendant.	§	

DECLARATION OF PUBLICATION

Notice of Criminal Forfeiture was posted on an official government internet site (www.fofeiture.gov) for at least 30 consecutive days, beginning on May 9, 2018 and ending on June 7, 2018 as evidenced by Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 12, 2018 at Houston, TX.

Jennifer D. Williams
FSA Contractor Paralegal
United States Attorney's Office
1000 Louisiana, Suite 2300
Houston, Texas 77002

Phone: 713-567-9695

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS COURT CASE NUMBER: 4:17-CR-00374; NOTICE OF FORFEITURE

Notice is hereby given that on April 16, 2018, in the case of <u>U.S. v. Sam</u>
<u>Robinson</u>, Court Case Number 4:17-CR-00374, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

- a) An Ainol Novo 7 Elf II Tablet with serial number: NOVO7E1F111206088G000498 with SD cards;
- b) A HP Desktop with serial number: 4UJ33900J1;
- c) A Dell Laptop with serial number: 2MSQFC1;
- d) A Seagate Free Agent USB storage with serial number: 2geyp6c4;
- e) A Seagate USB Storage with serial number: 2GE96F95; and
- f) A Seagate USB storage with serial number: 2ge38tk0.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 09, 2018) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and a copy served upon Assistant United States Attorney Lori Roth, 1000 Louisiana, Suite 2300, Houston, TX 77002. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to

Case 4:17-cr-00374 Document 48 Filed in TXSD on 06/12/18 Page 4 of 5

the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Sections 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lori Roth, 1000 Louisiana, Suite 2300, Houston, TX 77002. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between May 9, 2018 and June 07, 2018. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Sam Robinson

Court Case No: 4:17-CR-00374

For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	05/09/2018	24.0	Verified
2	05/10/2018	24.0	Verified
3	05/11/2018	24.0	Verified
4	05/12/2018	24.0	Verified
5	05/13/2018	24.0	Verified
6	05/14/2018	24.0	Verified
7	05/15/2018	24.0	Verified
8	05/16/2018	24.0	Verified
9	05/17/2018	24.0	Verified
10	05/18/2018	24.0	Verified
11	05/19/2018	24.0	Verified
12	05/20/2018	24.0	Verified
13	05/21/2018	24.0	Verified
14	05/22/2018	23.9	Verified
15	05/23/2018	24.0	Verified
16	05/24/2018	24.0	Verified
17	05/25/2018	24.0	Verified
18	05/26/2018	24.0	Verified
19	05/27/2018	24.0	Verified
20	05/28/2018	24.0	Verified
21	05/29/2018	24.0	Verified
22	05/30/2018	23.9	Verified
23	05/31/2018	24.0	Verified
24	06/01/2018	24.0	Verified
25	06/02/2018	24.0	Verified
26	06/03/2018	24.0	Verified
27	06/04/2018	24.0	Verified
28	06/05/2018	24.0	Verified
29	06/06/2018	24.0	Verified
30	06/07/2018	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.